

DOC #1

AO 106A (08/18) Application for a Warrant by Telephone or Other Reliable Electronic Means

## UNITED STATES DISTRICT COURT

for the  
District of New HampshireIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)the property located at 142 Chester Road, Derry, New  
Hampshire

Case No. 1-21-mj-69-01-AJ

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Please see attachment A-3.

located in the \_\_\_\_\_ District of New Hampshire, there is now concealed (identify the person or describe the property to be seized):

Please see attachment B-3.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. §§ 1960, 371	- Prohibition of Unlicensed Money Transmitting Business and Conspiracy
18 U.S.C. §§ 1343, 1349	- Conspiracy to Commit Wire Fraud, and Wire Fraud
18 U.S.C. § 1956(a)	- Laundering of Monetary Instruments Including Funds Represented to be Proceeds of Specified Unlawful Activity

The application is based on these facts:

Please see attached affidavit.

☒ Continued on the attached sheet.☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Kathryn Thibault

Applicant's signature

Special Agent Kathryn Thibault, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
**Telephonic conference** (specify reliable electronic means).Date: 03/15/2021

Andrea K. Johnstone

Judge's signature

City and state: Concord, New Hampshire

Hon. Andrea K. Johnstone, U.S. Magistrate Judge

Printed name and title

